

Municipal Building, Lodi, Cal., August 3, 1914.

The Board of Trustees of the City of Lodi convened in regular session at 8:00 p. m., there being present Trustees Black, Keeney, Deaver and Tolendorf. President Hale being absent Trustee Black was elected president pro tem.

The minutes of adjourned meeting of July 21st were read and approved.

A communication from Clark & Henery Construction Company in regard to paving East Pine street was read and ordered filed.

The Lodi Chamber of Commerce ~~made formal request~~ made formal request that the board abolish the license tax which request was referred to Committee of the Whole.

The Water Works Supply Company submitted for the Board's consideration a photographic design of a special street sprinkling department connection to be used in conjunction with the fire hydrants now in use, which was referred to the Superintendent of Public Utilities.

Building permits granted:

O.A. Schroeder, bay window at 419 West Pine St.

C.S. Lupton, store at 221 East Pine St.

C.L. Taggart, dwelling at 349 East Lodi Avenue.

W.T. Owens, addition to fruit shed on lots 1, 2 and 3, Block 8, Moran-Handel Tract.

M.H. Rodacker, addition to dwelling at 305 East Hilborn street, Lodi Barnhart Tract.

Report of the City Marshal for the month of July was read, accepted and ordered filed.

Report of City Poundmaster for June and July were read and ordered filed.

The application of Lester Newman of Stockton for permit to conduct an indoor baseball game at the corner of Sacramento and Locust streets was referred to the City Marshal and City Clerk.

The City Clerk presented a new bond in the increased amount of \$3000, with the Massachusetts Bonding Company as surety, which upon motion was accepted and placed in the hands of the President of the Board.

Attorney Ben Barry of Stockton addressed the Board in the matter of the application of Frank Matsumoto's application for a table liquor license.

W. E. Teague, Division Supt. of Plant, of the Pacific Telephone & Telegraph Company, presented a proposed agreement, accompanied by a blue print showing in detail the number and location of all poles jointly owned by the city and telephone company as checked by a representative of the company and Supt. Henning March 6, 1914. Upon motion of Deaver, seconded by Keeney, the above mentioned agreement and blue print was accepted as the official record.

The matter of placing catch basins on East Pine street was placed in the hands of the Chairman of the Street Committee and

Superintendent of Public Utilities.

The matter of paving approach to the alleys intersecting East Pine street was referred to the City Engineer and the Street Committee.

G. W. LeMoin called to the attention of the Board that in August, 1913, the Board of Health recommended that the salary of the Health Officer be increased to \$70 per month and the Clerk of the Health Board be paid \$10 salary per month, and requested that the Board take up the matter for consideration. Referred to the Committee of the Whole.

It was moved, seconded and carried that the time for irrigating be extended from 4:00 a. m. to 9:00 p.m.

The City Clerk reported the Assessment Roll for 1914 complete.

Upon motion the Board acknowledged receipt of the completed Assessment Roll and adjourned to meet Monday, August 10, 1914, as a Board of Equalization.

Attest:

N. S. Clark
City Clerk.